
OVERSIGHT BOARD

Successor Agency to the Redevelopment Agency of the City of Burbank

AGENDA

TUESDAY, MAY 27, 2014

3:00 p.m.

COMMUNITY SERVICES BUILDING – ROOM 101

This agenda contains a summary of each item of business that the Oversight Board may discuss or act on at this meeting. All documentation relating to each agenda item is on file and available for public inspection in the office of the Housing & Economic Development Division, at 150 North Third Street, Second Floor, Burbank, CA 91502. All documentation will also be available on the internet at <http://www.burbankca.org/housingandeconomicdevelopment/sa/oversightboardagendas.html>. If you have any questions or comments about any agenda item, please call the Housing & Economic Development Division at (818) 238-5180.

This facility is disabled accessible. In compliance with the Americans with Disabilities Act, if any special assistance is needed to participate in this meeting, please contact the ADA Coordinator at (818) 238-5424 voice or (818) 238-5035 TDD. Notification 48 hours in advance of this meeting will enable the City to make reasonable arrangements for special assistance.

I. CALL TO ORDER

II. ROLL CALL

III. OVERSIGHT BOARD CLOSED SESSION

Conference with Real Property Negotiator: Pursuant to Govt. Code §54956.8

Successor Agency Negotiator: Ruth Davidson-Guerra, Assistant Community Development Director/Successor Agency Implementing Official

Property: The Mall-Related Parcels consisting of the following APNs:

2460-023-045	2460-023-050	2460-023-056	2460-023-063
2460-023-046	2460-023-051	2460-023-057	2460-023-994
2460-023-047	2460-023-052	2460-023-060	2460-023-993
2460-023-048	2460-023-054	2460-023-061	
2460-023-049	2460-023-055	2460-023-062	

Parties with Whom Successor Agency is Negotiating: Jim O'Neil representing Fee Acquisitions, LLC, address: 18201 Von Karman Avenue, Suite 950 Irvine, CA 92612

Name of Contact Person: Ruth Davidson-Guerra, Assistant Community Development Director/Successor Agency Implementing Official

Terms Under Negotiation: Instruction to negotiator will concern price and terms of payment concerning the purchase of real property

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES

ACTION ITEM

The Board will consider the minutes of the February 19, 2014 Board meeting.

- VI. BOND REFUNDING PROGRAM** **ACTION ITEM**
The Board will consider a refunding program for former Redevelopment Agency bonds, which will result in increased funding for taxing entities.
- VII. AMENDED AND RESTATED LONG-RANGE PROPERTY MANAGEMENT PLAN (PART II)** **ACTION ITEM**
Under consideration will be the Amended and Restated Long-Range Property Management Plan (Part II), which incorporates comments from the State Department of Finance and proposed new recommendations in accordance with a change in law since the Oversight Board approved the original Plan in October 2013.
- VIII. BOARD & STAFF COMMENTS**
This section of the agenda is dedicated to announcements, comments, and/or future agenda items the Board may wish to request.
- IX. ADJOURNMENT**